CITY OF BLOOMINGTON ANNUAL CHARTER COMMISSION MEETING

Thursday, May 07, 2015 7:00 PM

Haeg Conference Room 1800 West Old Shakopee Road

AGENDA

Call to Order	
1.	Call to Order

Roll Call

2. Roll Call

Approval of Minutes

- Approval of Minutes 3.
- 3.1. **Annual Meeting Minutes**

Unfinished Business

4. **Unfinished Business**

New Business

- 5. **New Business**
- 5 1 Resolution for Charter Change for Bonding

Hearings and Resolutions

Hearings and Resolutions 6.

Communications

7. Communications

Other Business: Approve Draft Report

- Other Business: Approve Draft Report 8.
- 8.1. Approve Draft Report

Election of Officers and Appointments

- Election of Officers and Appointments
- 9.1. Elect a Chairperson
- 9.1. 9.2. 9.3. Elect a Vice Chairperson
- Appoint a Recording Secretary 9.3.
- 9.4. Appoint an Attorney

Date for Next Meeting

Date for Next Meeting 10.

Adjournment

11. Adjournment